



FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, November 5, 2002

5:30 p.m.

1. Roll Call
2. Approval of Minutes – October 15, 2002
3. Departmental Matters:
 - A. John M. Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Review of Fiscal Year 2003 Departmental Budgets:
 - 1) Cooperative Extension 0088 1 - 2
 - 2) Veterans Assistance Commission 0065 3 - 4
 - B. James Boylan, County Treasurer
 - 1) Items to be presented for Action:
 - a) Accept and place on file County Treasurer's Report as of September 30, 2002
 - b) Accept and place on file County Treasurer's Investment Report as of September 30, 2002
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
 - C. Judge Elizabeth A. Robb, Circuit Judge
 - 1) Items to be presented for Action:
 - a) Request approval to fill a Pending Vacancy of a Circuit Court Secretary position within the Associate Criminal Division in the Circuit Court 6

D.	Peggy Ann Milton, County Clerk	
	1) <u>Items to be presented for Action:</u>	
	a) Request approval to fill the Vacant Position of the Election Administrator in the County Clerk's Office	7
	b) Request to approve addition of a new Deputy County Clerk position to the Fiscal Year 2003 Budget in the County Clerk's Office	8 - 18
E.	Sammy Ferrarra, Veterans Services	
	1) <u>Items to be presented for Action:</u>	
	a) Request approval of an Emergency Appropriation Ordinance amending the Mclean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance – Veterans Assistance Fund 0136, Veterans Assistance Office 0065	19 - 20
F.	Bob Keller, Director, Health Department	
	1) <u>Items to be presented for Action:</u>	
	a) Request approval of Proposed Amendment to the Food Ordinance – Health Department	21 - 23
	b) Request aproval of Proposed Amendment to the Health and Sanitation Ordinance – Health Department	24 - 25
	c) Request approval of Propsoed Amendment to the Animal Ordinance – Health Department	26 - 27
G.	Don Lee, Nursing Home Administrator	
	1) <u>Items to be presented for Information:</u>	
	a) Monthly Report	28 - 30
	b) General Report	
	c) Other	
H.	Craig Nelson, Information Services	
	1) <u>Items to be presented for Action:</u>	
	a) Request for approval of Contract with Cirone Computer Consulting, Inc. to Purchase Software Upgrade	31 - 41
I.	Robert Kahman, Supervisor of Assessment	
	1) <u>Items to be presented for Information:</u>	
	a) Assessment Status Report	42 - 44
	b) General Report	
	c) Other	



- J. Jackie Dozier, County Auditor
 - 1) Items to be presented for Information:
 - a) Progress Report on External Auditor's Management Letter 45 - 46
 - b) Other

- K. Jennifer Ho, Risk Manager
 - 1) Items to be presented for Information:
 - a) Third Quarter Risk Management Fund Report 47 - 48
 - b) General Report
 - c) Other

- L. John M. Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Request approval of a Resolution Evidencing Intention to issue Single Family Mortgage Revenue Bonds (ASSIST 2003) 49 - 57
 - b) Request approval to fill the Vacant Position of the County Administrator's Assistant in the County Administrator's Office 58 - 59
 - c) Request Approval of Pay Plan for Fiscal Year 2003 60 - 74
 - d) Request Approval of Position Classification and Pay Range Schedule for Fiscal Year 2003 75 - 82
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- 4. Recommend payment of bills and transfers, if any, to County Board
- 5. Adjournment